

AGENDA FOR MSHOA EXECUTIVE SESSION MEETING

Held at the home of Bill Klevenberg

August 25th, 2021 3:00PM - 4:00PM

**NEW BUSINESS:**

- Thor Oden's resignation, appointment of Ralph Van Paepeghem as interim replacement
- Delinquencies on Special Assessment (next steps)
- Finalization of Bank Loan
- Review Special Assessment cashflow
- Payment plan messaging for Members (rates, terms, etc.)
- Invalid Special Meeting request
- Members verbally confronting BOD members
- Communication and Transparency challenges due to legal threats
  - Messaging for BOD meeting 9/1
- 9/1 BOD meeting Agenda draft
- Additional Asphalt by mailbox (cost and decision)
- Driveway transitions